

Parking and Traffic Committee Meeting

Special Minutes for September 7, 2017

Attendees: Curt Morse, Mark Bednar, Lissa Dees & Wayne Glass

Call to order: The meeting was called to order by Mark Bednar at 4:30 PM

Consideration of minutes:

- a. Mr. Morse confirmed the meeting was properly noticed
- b. Agenda for Sept.7 and minutes from Aug. 23 were not approved – due to lack of quorum

Public Presentations:

- a. Mr. Darden reviewed the SPS recommendations for scope of service specifications for parking management RFP and importance of getting RFP published by Oct. 1 to meet established deadlines on Republic contract extension.

On – Going Business

- a. Mr. Morse provided update on Jefferson Street garage landscaping and weatherproofing.
 - i. Mr. Morse reviewed August DPMD P&L and Balance Sheet.
 - ii. Mr. Morse and Mr. Bednar discussed need to moving Parking committee meeting to the 1st Tuesday of the month to begin in October.

New Business:

- A. None

Meeting adjourned 4:53 PM